

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

**ORIGINAL
FILED**

CASE SUMMARY

Case Number **08-01033**

Defendant Number **9000 AUG 29 PM 4:09**

U.S.A. v. Israel Ozifa

Year of Birth 1959

☒ Indictment

☐ Information

Investigative agency (FBI, DEA, etc.) DEA and IRS

NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A".

OFFENSE/VENUE

- a. Offense charged as a: ☐ Petty Offense
☐ Misdemeanor ☐ Minor Offense ☒ Felony
- b. Date of offense Unknown to 2004.
- c. County in which first offense occurred
Los Angeles County
- d. The crimes charged are alleged to have been committed in:

CHECK ALL THAT APPLY

☒ Los Angeles

☐ Ventura

☐ Orange

☐ Santa Barbara

☐ Riverside

☐ San Luis Obispo

☐ San Bernardino

☐ Other _____

Citation of offense 21 USC 846, 952, 963

RELATED CASE

Has an indictment or information involving this defendant and the same transaction or series of transactions been previously filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to Section 11 of General Order 224, criminal cases may be related if a previously filed indictment or information and the present case:

- a. arise out of the same conspiracy, common scheme, transaction, series of transactions or events; or
- b. involve one or more defendants in common, and would entail substantial duplication of labor in pretrial, trial or sentencing proceedings if heard by difference judges.

Related case(s), if any: **MUST MATCH NOTICE OF RELATED CASE** _____

PREVIOUSLY FILED COMPLAINT

A complaint was previously filed on: _____

Case Number _____

Charging _____

The complaint: ☐ is still pending

☐ was dismissed on: _____

COMPLEX CASE

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*

☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes*

☐ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Superseding Indictment/Information

This is the Second superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number _____

The superseded case:

is still pending before Judge/Magistrate Judge _____

☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*

☒ No

Will more than 12 days be required to present government's evidence in the case-in-chief?

☒ Yes*

☐ No

Was a Notice of Complex Case filed on the Indictment or Information?

☒ Yes

☐ No

***AN ORIGINAL AND 3 COPIES OF THE NOTICE OF COMPLEX CASE MUST BE FILED 2 BUSINESS DAYS BEFORE THE ARRAIGNMENT IF EITHER YES BOX IS CHECKED.**

Is an interpreter required: ☒ Yes ☐ No

IF YES, list language and/or dialect:

Hebrew

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

OTHER☒ Male☐ Female☐ U.S. Citizen☒ Alien

Alias Name(s) _____

This defendant is charged in: ☐ All counts☒ Only counts: 7, 8, _____☐ This defendant is designated as "High Risk" per 18 USC 3146(a)(2) by the U.S. Attorney.☐ This defendant is designated as "Special Case" per 18 USC 3166(b)(7).Is defendant a juvenile? ☐ Yes ☒ NoIF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

☐ financial institution fraud☐ public corruption☐ government fraud☐ tax offenses☐ environmental issues☐ mail/wire fraud☒ narcotics offenses☐ immigration offenses☐ violent crimes/firearms☐ corporate fraud☐ Other: _____

CUSTODY STATUSDefendant is not in custody:

a. Date and time of arrest on complaint: _____

b. Posted bond at complaint level on: _____

in the amount of \$ _____

c. PSA supervision? ☐ Yes ☐ Nod. Is a Fugitive ☐ Yes ☐ No

e. Is on bail or release from another district: _____

f. ☐ Has not been arrested but will be notified by summons to appear.g. Warrant requested. ☒ Yes ☐ NoDefendant is in custody:a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____e. On another conviction: ☐ Yes ☐ NoIF YES ☐ State ☐ Federal ☐ Writ of Issuef. Awaiting trial on other charges: ☐ Yes ☐ NoIF YES ☐ State ☐ Federal AND

Name of Court: _____


Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.CrP. ____ 20 ____ 21 ____ 400

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information EXPLAIN: Suspension of statute of limitations found by the Honorable Philip S. Gutierrez.

Date

8/29/08

 Signature of Assistant U.S. Attorney

J. Mark Childs

Print Name